



Town of Arlington, Massachusetts
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Minutes 10-19-2011

Thompson School Building Committee Meeting
 Wednesday, October 19, 2011
 Superintendent's Office - AHS – 6th Floor
 6:00 pm

Present:

Kathleen Bodie, Superintendent, Chair
 John Cole, TSBC, PTBC
 Sheri Donovan, TSBC, Thompson School Principal
 Tobey Jackson, TSBC, Parent Rep
 Domenic Lanzillotti, Town of Arlington, Purchasing Officer (absent)
 Tony Lionetta, TSBC, Capital Planning
 Jeff Thielman, TSBC, SC Rep (exited @ 7:40)

Attendees:

Kevin Nigro, PMA Consultants, OPM
 George Metzger, Lori Cowles, HMFH Architects

The meeting was called to order at 6:00 pm

Budget

- Kevin Nigro reported that the MSBA requires submission of a third party estimate, Kevin will create a spreadsheet comparison with a 3rd party estimate.
- The Committee discussed the overall budget for the project.

Value Management

The handout on the Design Development Estimate Review/Reductions for Consideration was reviewed and the initial cuts were voted (per attached).

Demolition Bid Update

Kevin Nigro reported that the Attorney General's Office rendered an opinion allowing the town to award a contract to the lowest bidder. The contract was sent out to the contractor once signed abatement will begin in two weeks.

Approval of Invoices

On a motion by John Cole second by Domenic Lanzillotti it was unanimously
 Voted to approve PMA Consultants invoice 03383-24 for professional services from September 1 -30, 2011 in the amount of \$3,853.00

On a motion by John Cole second by Domenic Lanzillotti it was unanimously
 Voted to approve HMFH invoice for professional services through August 31, 2011 in the amount of \$115,500.

On a motion by John Cole second by Domenic Lanzillotti it was unanimously
 Voted to approve McPhail Associates for geotechnical professional services August 1 – 31, 2011 in the amount of \$984.75

The invoice for Petroleum Management Services was held for approval until the next meeting.

Approval of Minutes

On a motion by Domenic Lanzillotti second by Tobey Jackson it was unanimously
 Voted to approve the meeting minutes of September 7, 2011

On a motion by John Cole second by Toby Jackson it was unanimously
Voted to approve the meeting minutes of September 21, 2011 as amended.

New Business

ACMI Thompson Project

Cindy Starks of ACMI explained that Arlington Cable is creating a documentary on Thompson School Rebuild Project, as part of the documentary ACMI has filmed the old school, will follow the demolition of the school and will document the building of the new school. In addition students, staff, parents and community members will be interviewed during the process. Cindy would like to interview members of the TSBC and possibly film an upcoming meeting.

Meeting adjourned @ 8:20

Submitted by
Karen Tassone
Recording Secretary